



**CITY OF FORT LAUDERDALE
POLICE AND FIRE RETIREMENT SYSTEM**

**REGULAR BOARD MEETING
Wednesday, October 12, 2022
12:30 p.m.**

A G E N D A

	PAGE
PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE	
MINUTES: Regular Meeting: September 14, 2022	1
NEW HIRES:	8
BENEFITS: FIRE DEPT: New Retiree:(DROP Termination): Edward S Duncan	9
DROP Retiree: Darnell E Matthew	10
POLICE DEPT: New Retiree:(DROP Termination): Paul Kelley	11
Robert J Mauro	12
DROP Retiree: Shannon Dameron	13
April E. Reddish	14
Charles J Studders III	15
Member Termination: Wilkins Desulme	16
Survivor Death: Cecile M. Mix	17
BILLS: Milliman \$5,625.00	18
Klausner, Kaufman \$3,500.00	19
Klausner, Kaufman \$1,575.00	20

TWO OR MORE FORT LAUDERDALE CITY COMMISSIONERS OR MEMBERS OF A CITY OF FORT LAUDERDALE ADVISORY BOARD MAY BE IN ATTENDANCE AT THIS MEETING.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FLORIDA STATUTES 286.0105

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING OR READING AGENDAS AND MINUTES SHOULD CONTACT LYNN WENGUER NO LATER THAN FOUR DAYS PRIOR TO THE PROCEEDING. TELEPHONE (954) 828-5595 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CALL. THE LOCATION, 888 S. ANDREWS AVENUE, SUITE 202, FORT LAUDERDALE, FLORIDA, WHICH IS OPEN TO THE PUBLIC, SHALL SERVICE AS AN ACCESS POINT.

888 SOUTH ANDREWS AVENUE, SUITE 202
FORT LAUDERDALE, FLORIDA 33316
TELEPHONE: (954) 828-5595
FAX: (954) 828-5532
TOLL FREE: (888) 237-8780
www.ftlaudpfpension.com

**COMMENTS FROM PUBLIC/ INPUT FROM ACTIVE & RETIRED
POLICE OFFICERS & FIREFIGHTERS:**

CAPTRUST: Kyle Campbell
Monthly Investment Review:

ATTORNEY'S REPORT: Robert Klausner

COMMUNICATION DIRECTOR'S REPORT: Fred Nesbitt

EXECUTIVE DIRECTOR'S REPORT:

Milliman	License fees	21
2022/2023 Budget (under separate cover)	Discussion	
2023 Board Meeting Dates	Draft	22
Investment Workshop	Discussion	
Pension Payroll	Update	

PENDING ITEMS: NEW BUSINESS:
OLD BUSINESS: Schedule A

FOR YOUR INFORMATION:
2023 Educational Program **23**